# ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
July 12, 2022 – 1:30 P.M.
St. Tammany Parish Communications District #1
28911 Krentel Rd. Lacombe, LA 70445
**www.stpgis.com**

I. MEETING CALLED TO ORDER
II. ROLL CALL
III. APPEARERS
IV. CONSENT CALENDAR
   a. Regular Meeting Minutes – June, 14, 2021
V. REGULAR AGENDA
   a. Unfinished Business
      -ESRI 2023 Enterprise Agreement Renewal -continue to see all options offered to renew.
      -Continue to work on who will be part of the 2023 Enterprise Agreement.
      -Use Waze/ Google Maps to indicate road closures or debris blocking road/ water ways for the public to see.
      -All organizations use the same Municipal Boundaries outlines for consistency

   b. New Business
      i. Vote on St. Tammany Parish Assessor's Office to be part of the ESRI Enterprise Agreement
      ii. Standardize an inter-agency data sharing agreement based on all parties needs.
      iii. The GIS District website, www.stpgis.com is up to date.
      iv. Traci Tracey will be in town September 7-8. Can we move the September meeting up a week to have Traci Tracey attend the meeting in person?
      v. The next LaURISA Mappy Hour will be July 28 @ Meribo in Covington.

VI. COMMENTS AND REPORTS
   a. Michael McNeil
   b. Chad Whaley - STMA Representative
   c. Mike Thiel
   d. Christine Evans
   e. Ben Tsang
Adjournment

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## 2022 CALENDAR
All meetings are scheduled to be held at 1:30 p.m. on the second Tuesday of the month that falls within the March, June, September, and December quarters, unless special meetings have been called.

Tuesday, August 9, 2022
Tuesday, September 13, 2022

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Christine Evans at (985)898-2448.

# ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

**Board Members:**
Mike Thiel, Chair
Benjamin Tsang, Vice-Chair
Grant Black, Secretary/ Treasurer
Michael McNeil
Chad Whaley

## REGULAR MEETING MINUTES
### July 12th, 2022

**DISTRICT CHAIR,** Mike Thiel, called the meeting to order at 1:32 p.m.

**ROLL CALL** (a quorum was present) as follows:

**PRESENT:**   Grant Black (Parish)
Mike Thiel (FD #1)
Ben Tsang (911, STP Communications)
Chad Whaley (STMA)
Michael McNeil (STPAO) via Zoom

**APPEARERS:**  Adam Skeete, David Koppenol, Weber Jansen, Mark Dalrymple-via Zoom, Robert Crawford, Madison Miner, Blaine Clancy, Joseph Alphonse -via Zoom, Zena Pelletier (ESRI) -via Zoom, Ana Rodriguez (ESRI) -via Zoom, Tamara Adamson (ESRI)- via Zoom, Traci Tracey (ESRI) -via Zoom.

**CONSENT CALENDAR:**  Regular Meeting Minutes
Minutes from the last meeting (June 14, 2022) were reviewed. We had a motion from Ben Tsang (911, STP Communications) to accept the minutes and a second from Grant Black (STP Gov).  Minutes were signed.  The previously accepted March 15, 2022 Minutes were also signed at this meeting.

THIS MEETING HAS BEEN RECORED VIA ZOOM

**REGULAR AGENDA:**

Unfinished Business:

1) **ESRI Enterprise Agreement Renewal Discussion** – Traci Tracey stated the that the GIS District currently holds a Negotiated EA.  Traci Tracey presented three different types of EA's available 1) Small Gov't EA  2) Public Safety EA  3) Negotiate EA.  ESRI also continues to offer the Disaster Response Program - free software, access, geospatial data during an Emergency Response situation.  Traci provided a brief presentation about Enterprise Agreements for the GIS District to have a better

understanding on EA's. Traci spoke about the Advantage Program which aids in training plan options and growth plans. Traci showed us a comparison of the 2019 vs. 2022 GIS District Deployment Reports. The GIS District asked about why the cost was almost 4 times higher for some with the same usage report used in 2019. There is a discrepancy in the ESRI terminology between the Deployment Reports and the GIS District understanding. The GIS District requested an audit of the Deployment Reports vs. what is actually being used by the GIS District. The GIS District requested that ESRI provide a list of all licenses deployed by the GIS District with ESRI. Traci Tracey stated this information can be located in the GIS District's myesri.com's profile.

To move forward with the EA renewal process, the ESRI reps will meet with Christine Evans to show her where she can locate all the usage information in the GIS District's myesri.com account. From there ESRI will meet with each GIS District organization to review their deployment reports and needs.

2) **Enterprise Agreement Participants** – Tabled for now until the EA renewal is complete.

3) **Waze/ Google Maps** used for Road Closures, high water, debris in roadway. – Will revisit in future meetings.

4) **Municipal Boundaries** – GIS District to all use the same municipal boundaries – Will revisit in future meetings.

New Business:
5) **Voting th STPAO in the EA** – tabled for now until the EA renewal is completed.

6) **Sharing Agreement** - Standardize an inter-agency data sharing agreement based on all parities needs – Will revisit in future meetings.

7) **ESRI Rep visit** –Traci Tracey will be in town on September 7, 2022 and asked if we could move the GIS District meeting to accommodate her being in town. Motion to change the meeting to 9/7/2022 @ 1:30pm made by Christine Evans, seconded by Ben Tsang, all in favor.

8) **LaURISA Mappy Hour** – July 28, 2022, 5:30-7:30pm at Meribo in Covington, LA.

**COMMENTS AND REPORTS:**

Individual agency comments not made due to time of meeting running over one hour.
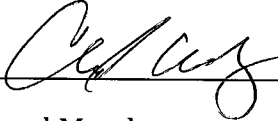
Monthly meetings will occur until the 2023 EA is finalized.

Next Meetings are at 1:30pm on: August 9, September 7, October 11, November 8, December 13.  The location will be determined to the meeting date.


**Motion to Adjourn** was made at 3:02pm by Ben Tsang and seconded by Grant Black.  All were in favor.


_____ date 9-7-22      _____ date 9-7-22

Mike Thiel, Board Chair                          Board Member

Ben Tsang    Vice Chair